### **MINUTES**

#### **CALL TO ORDER**

Meeting called to order by Mr. Seppala at 6:16 p.m.

#### **ATTENDANCE**

Seppala, Schiffer, Jolly, Awad, Goldberg Del Castilho, Burgess, Geis, Brooks, Mooring

# **SELECT BOARD'S ACTION**

# **Route 116/Pomeroy Lane Intersection**

VOTED unanimously to request that the Massachusetts Highway Department transfer Route 116, from Snell Street to Glendale Road, to the Town.

# **Approve Precinct Lines**

VOTED unanimously to adopt new precinct lines based on the revised census block populations.

# **Committee Appointments**

VOTED unanimously to appoint Nancy Gregg, Housing Partnership/Fair Housing Committee, for a term to expire on June 30, 2006.

### **Approve Minutes**

VOTED unanimously to approve the Select Board minutes of January 13, 2003.

#### WARRANT ARTICLES

### Article 1 - Capital Program - Sewer Fund - Chapel Road/Mechanic Street Ext.

VOTED: Seppala, Schiffer, Jolly, Goldberg voted "Aye", Awad "No", to recommend Article 1.

### PERMITS AND LICENSES

# **One-Day All Alcoholic License – University of Massachusetts**

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on February 7, 2003, from 5:00 p.m. to 11:00 p.m. in Memorial Hall for the Chancellor's Inauguration Reception.

#### One-Day Wine and Malt License – The Common School

VOTED unanimously to approve the One-Day Wine and Malt License for The Common School on March 1, 2003, from 7:00 p.m. to 10:30 p.m. at the Red Barn, Hampshire College, for a fundraising event.

#### One-Day All Alcoholic License – Amherst College

VOTED: Seppala, Schiffer, Awad, Goldberg voted "Aye", Jolly abstained, to approve the One-Day All Alcoholic License for Amherst College on March 20, 2003 from 6:00 p.m. to midnight in the Lewis Sebring Dining Commons, Valentine Hall, for a conference.

#### **GENERAL BUSINESS**

### **Question** period

No questions.

### **ADJOURNMENT**

VOTED unanimously to adjourn at 8:05 p.m.